
**SOUTHERN CALIFORNIA ASSOCIATION OF GOVERNMENTS
EXECUTIVE COMMITTEE**

July 6, 2006

MINUTES

THE FOLLOWING MINUTES ARE A SUMMARY OF ACTIONS TAKEN BY THE EXECUTIVE COMMITTEE. AUDIO CASSETTE TAPE OF THE ACTUAL MEETING IS AVAILABLE FOR LISTENING IN SCAG'S OFFICE.

The Executive Committee of the Southern California Association of Governments held its meeting at SCAG offices downtown Los Angeles. The meeting was called to order by the President Yvonne Burke, Supervisor, County of Los Angeles. There was a quorum.

Committee Members Present

Supervisor Yvonne Burke	President
Supervisor Gary Ovitt	1 st President
Councilmember Richard Dixon	2 nd Vice President
Councilmember Toni Young	Immediate Past President
Councilmember Paul Bowlen	Chair, CEHD
Councilmember Dennis Washburn	Chair, EEC
Councilmember Harry Baldwin	Chair, TCC

Staff Present

Mark Pisano, Executive Director
Jim Gosnell, Deputy Executive Director
Wayne Moore, Chief Financial Officer
Colin Lennard, General Counsel
Karen Tachiki, Chief Counsel
Hasan Ikhrata, Director, Planning & Policy
Keith Killough, Director, Information Services
Don Rhodes, Manager, Governmental Affairs
Lynn Harris, Manager, Housing & Economic Development
Debbie Dillon, Manager, Human Resources
Judy Owens, Sr. Administrative Assistant
Shelia Stewart, Executive Assistant

Others Present

Chuck Bookhammer	Deputy, Supervisor Burke
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1.0 CALL TO ORDER

The meeting was called to order by Supervisor Burke at 8:00 a.m.

2.0 PUBLIC COMMENT PERIOD

There were no comments presented.

3.0 DISCUSSION/ACTION ITEMS

3.1 Approval Items

3.1.1 Approval of June 1, 2006 Minutes

It was MOVED (Young), SECONDED (Baldwin) and UNANIMOUSLY APPROVED.

3.2 Information Items

3.2.1 Report on Regional Housing Needs Assessment (RHNA)

Hasan Ihkrata, Director, Planning and Policy, gave an update on the RHNA as well as meetings attended by SCAG staff with the interest groups, League of California Cities, CSAC, housing groups and others. Mr. Ihkrata stated that there is only a one-month timeframe to forward legislation to Sacramento, if the Pilot Program is adopted. In addition staff will be working on a new approach to be completed in approximately six to 12 months.

PRESIDENT'S REPORT

President Burke stated that there was a necessity for the Executive Committee to meet prior to August 1st for purposes of approving the Regional Transportation Plan and Regional Transportation Improvement Program. There would also be some contracts to consider. After discussion, it was decided that the next meeting of the Executive Committee would be via teleconference on Thursday, July 27, 2006 from 8:00 a.m. – 9:00 a.m.

4.0 REVIEW OF REGIONAL COUNCIL AGENDA

Mark Pisano announced that the adoption of the RHNA Pilot Program as well as delegation to the Executive Committee to approve the RTIP are the key issues for discussion at the Regional Council.

5.0 EXECUTIVE DIRECTOR'S REPORT

Mark Pisano stated that the important issues were previously covered. He reported that there has been a considerable amount of progress in the area of Goods Movement. He asked the Executive Committee to review his report and note significant meetings with Senator Feinstein's staff as well as U.S. DOT Assistant Secretary Joel Szabat on the Goods Movement issue.

6.0 CLOSED SESSION

Joint meeting of the Executive Committee & Personnel Committee

6.1 There was no joint meeting of the Personnel Committee and Executive Committee. However the Executive Committee convened into closed session to discuss the following:

- Performance Evaluation of the Executive Director
Pursuant to California Government Code §54957 b(1)

There was no action taken. The item will be brought back.

- RFP for Recruiting Firms

There was no action taken. This item will be held in open session at Regional Council after at a later meeting.

7.0 Recommend Salary and Compensation for the Executive Director

The item was tabled.

8.0 ADJOURNMENT

The next meeting will be held via teleconference 9:30 a.m. on Thursday, July 27, 2006 at SCAG offices downtown Los Angeles.

Mark Pisano, Executive Director